

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
REDEVELOPMENT AGENCY
July 11, 2011**

The regular meeting of the Holtville Redevelopment Agency was on Monday, July 11, 2011 in the Civic Center. Board Members present were David Bradshaw, Jerry Brittsan, Colleen Ludwig and Richard Layton. Mike Goodsell was absent. Staff members present were Alex Meyerhoff, Nick Wells, Gordon Johnson and Glyn Snyder. City Treasurer Pete Mellinger, City Attorney Steve Walker and City Planner Justina Arce were also present.

REDEVELOPMENT AGENCY CALLED TO ORDER:

Chairman Bradshaw called the Redevelopment meeting to order at 6:35 p.m.

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

Holtville Unified School District vs. Holtville Redevelopment Agency

No reportable action taken.

PUBLIC COMMENTS:

None

CONSENT AGENDA:

- 1. Approval Of Minutes Of The Regular Meeting Of June 27, 2011**
- 2. Current Demand #1660 To #1663**

A motion was made by Board Member Layton and seconded by Chairman Bradshaw to approve Consent Agenda items 1 and 2. All members present were in favor and the motion carried unanimously.

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES, & COMMUNIQUE:

INFORMATION ONLY:

Quarterly RDA Project Development Report – Justina Arce

Information only; no action taken.

ADJOURNMENT:

There being no further business to come before the Board, Chairman Bradshaw adjourned the Regular Redevelopment Agency Meeting at 6:38 p.m.

David Bradshaw, Chairman

Glyn Snyder, Secretary